



## Minutes

CAPM Board of Directors Special Board Meeting

March 25, 2014

5:00PM – 7:00 PM

Ladyslipper Room, Centennial Office Building

5:00 Meeting called to order

**Board Members Present:** Elsa Batika, Tran Nhon, Adeel Lari, Mukhtar Thakur, Ananda Srilal Liyanapathirana, Priya Outar, Tsewang Ngodup, George Thaw Moo, Hoeun Hach, Shivanthi Sathanandan, Hedy Tripp (via phone)

**Board Members Absent:** Hue Danny Lee, Melissa Kwon, Shanti Shah

**Legislative Members Present:** Representative Carolyn Laine, State Senator Fong Hawj

**Legislative Members Absent:** Representative Joe Mullery, State Senator Alice Johnson

**Staff Present:** Sia Her, Karina Vang, Angelina Nguyen

**Guests:** Hector Garcia, CLAC Exec. Dir.; Marie McCarthy, Se. Johson's Legislative Aid

*With 11 voting members present (out of 14), there was a quorum.*

I. APPROVAL OF THE AGENDA

**MOTION:** To approve

**BY:** Ms. Sathanandan and it was seconded by Mr. Nhon. *Motion was unanimously approved.*

II. OLA

1. Chair presented summary responses from board members' responses to the OLA report. See Attachment A
2. Chair divided the group into 5 groups, according to the different theme of the OLA report to come up with their implantation ideas. See Attachment B
3. Mukhtar read his response to the OLA and submitted it as a motion. See attachment C. A friendly amendment added to prioritize the ideas based on the agency's capacity.

**BY:** Mr. Lari and it was seconded by Mr. Liyanapathirana. *Motion was unanimously approved.*

4. Mukhtar's motion was incorporated into the group's suggestion. See attachment D

III. EXECUTIVE DIRECTOR'S REPORT

1. Asian Day at the Capitol, April 9, 2014
2. Asian Heritage Dinner, May 9, 2014

IV. OTHER BUSINESS

Senator Hawj shared brief update on bills he is working on.

V. ADJOURNMENT

Meeting was adjourned at 7:05 pm.